

**2015 ACTIVITY REPORT  
OF THE "LIFE INSPIRES US" FOUNDATION**

On 10 December 1990 by virtue of notarial deed executed in Notarial Office No. 24 in Warsaw (deed No. REP A3/3/90) a Foundation was set up under the name then of "Blżej Europy" (Closer to Europe). The decision approving the Foundation and its articles of association was signed by the Minister of Finance.

The Foundation was registered by the Regional Court for Warsaw Praga on 8 March 1991 (No. INS Ref. F-184/91) and entered in the register of Foundations under the number RFI 1132.

Since 7 March 2002 the Foundation was registered by the Regional Court for the Capital City of Warsaw in Warsaw, 19<sup>th</sup> Business Department of the National Court Register.

By decision of the Foundation's Supervisory Board and **Court Ruling of 5 December 2011** the "Blżej Europy" Foundation operates under the name of **Fundacja „Inspiruje nas życie”**, which was confirmed by virtue of register entry by the Regional Court for the Capital City of Warsaw, 12<sup>th</sup> Business Department of the National Court Register (ref. No. WA XII KRS 35927/11/738) under the KRS number: **0000097600**

REGON NO.: **010528035-95000000-59-1-963-01009**

The registered office of the Foundation is Warsaw, ul. Stanisława Żaryna 2A.

**FUNCTIONS IN THE MANAGEMENT BOARD OF THE FOUNDATION IN 2015 WERE PERFORMED BY:**

WOJCIECH KACZOROWSKI - CHAIRMAN OF THE MANAGEMENT BOARD

BEATA KRUPIŃSKA - MEMBER OF THE MANAGEMENT BOARD

PAULINA WOŁOSZ - SITAREK - MEMBER OF THE MANAGEMENT BOARD

**THE FOUNDATION IS NOT ENGAGED IN BUSINESS ACTIVITY**

**THE REPORTING PERIOD COVERS THE PERIOD FROM 01.01.2015 TO 31.12.2015**

**THE FORMAL GOAL OF THE FOUNDATION IS TO SUPPORT ENDEAVOURS, WHICH RAISE THE PRESTIGE, RESPECT AND TRUST IN POLISH FINANCIAL AND BANKING INSTITUTIONS AS WELL AS TO SUPPORT POPULAR ACTIVITY TO BUILD A MODERN CIVIL SOCIETY, ESPECIALLY:**

- to create opportunities and to support activity of employees of Bank Millennium Group as regards education, professional development, active leisure and community activity. Supporting multi-faceted improvement and development of staff employed in banking and financial institutions;

- organising and financing social programmes in science, education, health care, environmental protection, culture, art, protection of cultural heritage, sports, active leisure, civic rights and freedoms, counteracting pathologies, developing entrepreneurship, especially on the financial market, media and information society;

- supporting Corporate Social Responsibility (CSR) and sustainable development activities conducted by Bank Millennium Group;

- organising and supporting charity and employee volunteering programmes;

- cooperation with institutions acting for the benefit of public good, local authorities, local communities, organisations representing professional groups, associations of artists and authors, foundations and other non-governmental organisations to implement the Foundation's programmes;

- providing help in arranging international contacts of specialists in finance and banking, in exchanging experience between Polish and foreign financial and banking institutions;

- financing, organising and creating physical assets for training, leisure, treatment and rehabilitation of employees of banking and financial institutions;
- supporting any and all initiatives aimed at improving efficiency of Polish banking and financial institutions;
- supporting projects involved with telecom and information efficiency improvement;
- supporting development of public relations, especially in the finance and banking system.

**THE ABOVE FORMAL GOALS OF THE FOUNDATION ARE IMPLEMENTED INTER ALIA BY:**

- organising and financing projects, programmes and activities covered by the Foundation's programme;
- cooperation with third-party partners to implement the Foundation's programmes;
- stimulating and supporting own activity of employees of Bank Millennium Group in areas consistent with the Foundation's operational goals;
- international relations;
- working with the media to raise popularity of the Foundation's activity and achievements.

**COPIES OF RESOLUTIONS PASSED IN 2015 BY THE MANAGEMENT BOARD OF THE "LIFE INSPIRES US" FOUNDATION:**

**Resolution No. 1/2015  
Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 25 March 2015  
in the matter of approval of the 2014 activity report  
of the “Life Inspires Us” Foundation**

**§ 1**

Pursuant to § 15 Of the Articles of Association of the „Life Inspires Us” Foundation the Management Board of the Foundation unanimously acknowledges the activity report of the “Life Inspires Us” Foundation, covering the reporting period from 1 January 2014 to 31 December 2014

**§ 2**

The Resolution shall come into force on the day of its adoption.

**Resolution No. 2/2015  
Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 25 March 2015  
in the matter of approval of the 2014 financial report**

**§ 1**

Pursuant to § 15 Of the Articles of Association of the „Life Inspires Us” Foundation the Management Board of the Foundation unanimously approves the financial report of the “Life Inspires Us” Foundation, i.e. balance-sheet, P&L Account and additional information to the financial report, prepared as of 31.12.2014

**§ 2**

The Resolution shall come into force on the day of its adoption.

**Resolution No. 3/2015  
Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 24 July 2015**

**in the matter of starting cooperation with the Polish Economics Society  
in the course  
of the 29<sup>th</sup> edition of the Economics Olympics 2015/2016**

**§ 1**

Pursuant to § 7 Of the Articles of Association of the "Life Inspires Us" Foundation the Management Board of the Foundation unanimously resolves to start cooperation with the Polish Economics Society in the course of the 29<sup>th</sup> edition of the Economics Olympics 2015/2016.

**§ 2**

The cooperation shall be carried out pursuant to the DONATION AGREEMENT signed between "Life Inspires Us" Foundation and the Polish Economics Society.

**§ 3**

The Resolution shall come into force on the day of its adoption.

**Resolution No. 4/2015  
Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 9 October 2015  
in the matter of starting cooperation with the organiser of the “Gala Kompas Młodej Sztuki 2015”  
exhibition - the company PC Prasa Piotr Cegłowski**

**§ 1**

Pursuant to § 7 Of the Articles of Association of the "Life Inspires Us" Foundation the Management Board of the Foundation unanimously resolves to start cooperation with the organiser of the "Gala Kompas Młodej Sztuki 2015" exhibition - the company PC Prasa Piotr Cegłowski, with its registered office in Warsaw at ul. Zagorzycka 11 - in the framework of the "Rzeczpospolita" daily's ranking of young artists under the name of "Kompas Młodej Sztuki".

**§ 2**

The cooperation shall be pursued in keeping with the AGREEMENT of 30.09.2015 signed between „Life Inspires Us" Foundation and PC Prasa Piotr Cegłowski.

**§ 3**

The Resolution shall come into force on the day of its adoption.

**Resolution No. 5/2015  
Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 9 October 2015  
in the matter of acceptance of an ORDER to be placed with “Rzeczpospolita” involved with sponsoring the  
“Kompas Młodej Sztuki” publication**

**§ 1**

Pursuant to § 7 Of the Articles of Association of the „Life Inspires Us" Foundation the Management Board of the Foundation unanimously resolves to place an ORDER with "Rzeczpospolita" the company Gremi Business Communications Sp. z o.o. with its registered office in Warsaw, ul. Prosta 51, for sponsoring the "Kompas Młodej Sztuki" publication.

**§ 2**

The cooperation shall be pursued in keeping with the ORDER signed between „Life Inspires Us" Foundation and the company Gremi Business Communication Sp. z o.o.

**§ 3**

The Resolution shall come into force on the day of its adoption.

**Resolution No. 6/2015**

**Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 9 October 2015  
in the matter of granting a donation to Polish Culture Foundation**

§ 1

Pursuant to § 7 Of the Articles of Association of the „Life Inspires Us” Foundation the Management Board of the Foundation unanimously resolves to grant a donation for execution of formal goals of the Polish Culture Foundation with its registered office in Warsaw at ul. Świętokrzyska 30/155.

§ 2

The donation shall be extended pursuant to the DONATION AGREEMENT signed between “Life Inspires Us” Foundation and Polish Culture Foundation.

§ 3

The Resolution shall come into force on the day of its adoption.

**Resolution No. 7/2015  
Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 19 November 2015  
in the matter of starting cooperation with the organiser of the 17<sup>th</sup> edition of “Golden Sceptre” award  
ceremony - the company Jacek Sylwin MANAGEMENT**

§ 1

Pursuant to § 7 Of the Articles of Association of the „Life Inspires Us” Foundation the Management Board of the Foundation unanimously resolves to start cooperation with the organiser of the 17<sup>th</sup> edition of “Golden Sceptre” award ceremony - the company Jacek Sylwin MANAGEMENT, with its registered office in Warsaw 00-145, at Al. Solidarności 72A/6.

§ 2

The cooperation shall be pursued in keeping with the AGREEMENT of 23.11.2015 signed between “Life Inspires Us” Foundation and the company Jacek Sylwin MANAGEMENT.

§ 3

The Resolution shall come into force on the day of its adoption.

**Resolution No. 8/2015  
Of the Management Board of „Life Inspires Us” Foundation  
passed at the meeting on 19 November 2015  
in the matter of granting a cash prize to the winner of  
“Kompas Młodej Sztuki” contest**

§ 1

Pursuant to § 7 Of the Articles of Association of the „Life Inspires Us” Foundation the Management Board of the Foundation unanimously resolves to give a cash prize of PLN 10,000 (say: ten thousand zloty) to a young artist who wins the first place in the “Kompas Młodej Sztuki” contest prepared by the “Rzeczpospolita” daily.

§ 2

The prize shall be presented by a representative of the Foundation at the preview of the exhibition of “Kompas Młodej Sztuki” winners.

§ 3

The Resolution shall come into force on the day of its adoption.

**Resolution No. 9/2015**  
**Of the Management Board of „Life Inspires Us” Foundation**  
**passed at the meeting on 7 December 2015**  
**in the matter of starting cooperation with the VERBA Foundation**

§ 1

Pursuant to § 7 Of the Articles of Association of the „Life Inspires Us” Foundation the Management Board of the Foundation unanimously resolves to start cooperation with the VERBA Foundation with its registered office in Warsaw 02-593, at ul. Karola Chodkiewicza 7/4 as regards conducting and educational project for children of kindergarten and early primary school age under the name of “Finansowy Elementarz” (Financial ABC).

§ 2

The cooperation shall be pursued in keeping with the COOPERATION AGREEMENT of 14 December 2015 signed between “Life Inspires Us” Foundation and VERBA Foundation.

§ 3

The Resolution shall come into force on the day of its adoption.

**Resolution No. 10/2015**  
**Of the Management Board of „Life Inspires Us” Foundation**  
**passed at the meeting on 15 December 2015**  
**in the matter of granting and paying financial donations for charity purposes**

Pursuant to § 7 Of the Articles of Association of the “Life Inspires Us” Foundation the Management Board of the Foundation unanimously resolves to:

§ 1

Give a donation in the total amount of PLN 10,000 (say: ten thousand zloty) to Fundacja Dzieciom “Zdążyć z Pomocą”, with its registered office in Warsaw 01-685, ul. Łomiańska 5, with PLN 1,000 (say: one thousand zloty) being donated individually to following beneficiaries:

- Popławski Adam Piotr (code 117700);
- Kuźma Katarzyna (code 22386);
- Jendrzejczak Antonina (code 25195);
- Chabowski Łukasz Andrzej (code 7541);
- Mieszko Nina (code 9927);
- Olszewski Paweł Warsaw (code 25546);
- Romanowski Maciej (code 2765);
- Szczechura Jakub (code 27843);
- Trojanowski Klaudiusz Maciej (code 12659);
- Trojańczyk Roxana (code 22738).

§ 2

Give a donation in the total amount of PLN 2,000 (say: two thousand zloty) to Fundacja Avalon - Bezpośrednia Pomoc Niepełnosprawnym, with its registered office in Warsaw 04-620, ul. Michała Kajki 80/82 lok.1, with PLN 1,000 (say: one thousand zloty) being donated individually to following beneficiaries:

- Schulz Lucyna (code 4946);
- Faryno Rafał (code 1074).

§ 3

Give a donation in the amount of PLN 1,000 (say: one thousand zloty) to Fundacja Serce Dziecka im. Diny Radziwiłłowej, with its registered office in Warsaw 02-536, ul. Narbutta 27 lok.1, indicated for beneficiary Borkowski Mateusz (code ZC 6956).

§ 4

Give a donation in the amount of PLN 1,000 (say: one thousand zloty) to Stowarzyszenie Rodzin i Osób Niepełnosprawnych “Razem”, with its registered office in Gniezno 62-200, ul. Kolejowa 2, indicated for beneficiary Szymski Sławomir (res. Goślinowo 33, 62-200 Gniezno).

§ 5

Give a donation in the amount of PLN 1,000 (say: one thousand zloty) to Fundacja Pomocy Osobom Niepełnosprawnym „Słoneczko”, with its registered office in Stawnica nr 33, 77-400 Złotów, indicated for beneficiary Biegała Filip (code 30/B).

§ 6

The donations will be provided in keeping with the DONATION AGREEMENTS signed with the above-mentioned Foundations and Association.

§ 7

The Resolution shall come into force on the day of its adoption.

**ADDITIONAL INFORMATION:**

“Life Inspires Us” Foundation

- did not and does not grant cash loans to any businesses or individuals;
- did not and does not purchase any real estate;
- government and local authorities did not contract the Foundation to perform any services, mandated tasks or as public procurement suppliers;
- no inspections were carried out during the reporting period.

The Management Board of the “Life Inspires Us” Foundation was performing their functions on a voluntary basis without salary, award and bonus payments in 2015.

In 2015 employees were not paid bonuses or awards.

**THE MANAGEMENT BOARD:**

BEATA KRUPIŃSKA  
/MEMBER OF THE MANAGEMENT BOARD/

PAULINA WOŁOSZ-SITAREK  
/MEMBER OF THE MANAGEMENT BOARD /